

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015589

Entity Name: LCS HOLDINGS, LLC

FILED  
Apr 22, 2007  
Secretary of State

**Current Principal Place of Business:**

5011 BROADWAY AV  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

**Current Mailing Address:**

124 ELYSIUM DRIVE  
ROYAL PALM BEACH, FL 33411

**New Mailing Address:**

5011 BROADWAY AV.  
WEST PALM BEACG, FL 33407

FEI Number: 51-0415033

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIAZ, MATEO & BELKYS OWNER  
124 ELYSIUM DRIVE  
ROYAL PALM BEACH, FL 33411 US

**Name and Address of New Registered Agent:**

DIAZ, MATEO & BELKYS OWNER  
15915 BOEING COURT  
WELLINGTON, FL 33414 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BELKYS DIAZ

04/22/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: DIAZ, MATEO & BELKYS  
Address: 124 ELYSIUM DRIVE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DIAZ, MATEO & BELKYS  
Address: 15915 BOEING COURT  
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BELKYS DIAZ

OWNE

04/22/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date